

F15000000517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

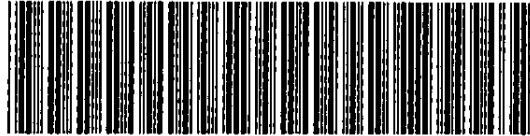
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/02/15--01029--008 **70.00

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AND
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15 FEB -2 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

141



COUNSELORS AND ATTORNEYS AT LAW

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January 30, 2015

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SENT VIA USPS MAIL

RE: 1680754 Alberta Ltd, Inc.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$70.00, which represents payment of the Filing Fee. Also enclosed is the Application by Foreign Corporation for Authorization to Transact Business in Florida and an original certificate of status for the above-referenced entity.

If you have any questions or need additional information, please do not hesitate to contact us at 239-435-3535.

Sincerely,

Michael D. Gentzle

/mlt

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 1680754 Alberta Ltd.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael D. Gentzle, Esq.

Name of Person

Coleman, Yovanovich & Koester, P.A.

Firm/Company

4001 Tamiami Trail North, Suite 300

Address

Naples, FL 34103

City/State and Zip code

andrew@deaconinvestments.ca

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew MacDonald

at (**709**) **753-9226**

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. 1680754 Alberta Ltd, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada

(State or country under the law of which it is incorporated)

3. None

(FEI number, if applicable)

4. May 29, 2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3200 Tellus House, South Tower, 10020-110 St., Edmonton, Alberta T5J 0N3 Canada

(Principal office address)

3200 Tellus House, South Tower, 10020-110 St., Edmonton, Alberta T5J 0N3 Canada

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Coleman, Yovanovich & Koester, P.A.

Office Address: 4001 Tamiami Trail North, #300

Naples, Florida

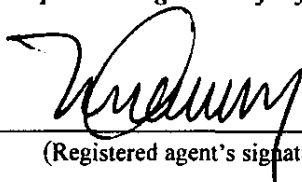
(City)

, Florida 34103

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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AND
FILED

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: Terry MacDonald

Address: 7 Plank Road, Suite 301, St. John's, Newfoundland A1E 1H3, Canada

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Terry MacDonald

Address: 7 Plank Road, Suite 301, St. John's, Newfoundland A1E 1H3, Canada

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Terry MacDonald

(Typed or printed name and capacity of person signing application)

**Government
of Alberta** ■

Corporate Access Number

2016807543

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

1680754 ALBERTA LTD.
INCORPORATED IN ALBERTA ON 2012/05/29
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2014/12/29

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

